2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049240

Entity Name: WESTON LEARNING CENTRE, INC.

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2550 GLADES CIRCLE WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

3111 N. UNIVERSITY DRIVE SUITE 720 CORAL SPRINGS, FL 33065

FEI Number: 65-0839702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, LAWRENCE 3111 N. UNIVERSITY DRIVE SUITE 720 CORAL SPRINGS, FL 33065 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Title:

Electronic Signature of Registered Agent Date

Title:

DVP

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

DP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: DVP () Delete Title: DP (X) Change () Addition Name: FISHER, LAWRENCE Name: FISHER, LAWRENCE Address: 3111 N. UNIVERSITY DR., #720 Address: 3111 N. UNIVERSITY DR., #720

Address. 3111 N. UNIVERSITY DR., #720 Address. 3111 N. UNIVERSITY DR., #72 City-St-Zip: CORAL SPGS, FL 33065

Name: EPSTEIN, LESLEY Name: EPSTEIN, LESLEY

Address: 3111 N. UNIVERSITY DR., #720 Address: 3111 N. UNIVERSITY DR., #720 City-St-Zip: CORAL SPGS, FL 33065 City-St-Zip: CORAL SPGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE FISHER DP 01/17/2007